

Cole Library Board of Trustees Minutes

Tuesday, May 19th, 2015

The Board of Trustees of the Russell D. Cole Library met on May 19, 2015 in the Byerly Room.
PRESENT: Cathy Boggs, Deb George, Ryan Reinhart, Sarah Benesh, Marianne Taylor, Bob Meeker, Paul Waelchli.

I. The meeting was called to order by President Deb George at 8:32 a.m.

II. The MINUTES were approved.

III. REPORTS and ON GOING BUSINESS

A. President's Report - NPR had an interesting report on Carnegie Libraries.

B. Public Librarian's Report

1. Donation Program at Gary's Food was not widely successful. Next time perhaps the program needs more promotion and organization.
2. Summer Reading Program - Kick off is May 19. There was a great response during Cathy's visit to the elementary school. Grace will encourage middle and high school student involvement.
3. Elementary School Partnership - There has been a pleasant increase in cooperation with the elementary school.
4. The "Seed Library" will be opening soon.
5. The "Fun Walk/Run" raised \$392.00.
6. "Frozen Night" was awesome. Everything is awesome when you're part of a team.

C. Librarian's Report

1. Financial Report was reviewed.
2. Printing deposits will now be deposited more frequently.
3. Need to increase hours for Cathy by adding 3 hours this summer. The hours will be reviewed in the fall. This adjustment is within the budget.

IV. Major Business

A. Heritage Day Parade - Cathy and Grace will walk in the parade handing out items to promote the Cole Library.

B. Sarah Benesh is planning to step off the board. We need to think of possible replacement candidates. Sarah is the Linn County Representative so the candidate has to be a county resident. The city council will appoint the new member.

C. Next Meeting will be June 16 at 8:30 a.m. in the Byerly Room of Cole Library.

D. Meeting adjourned at 9:26 a.m.

Respectfully submitted,
Bob meeker